



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQETJB7V

*Company Name:* **AIR PRODUCTS GROUP LIMITED**

*Company Number:* **03101747**

*Received for filing in Electronic Format on the:* **02/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/06/2009**

*Name:* **MR JOHN FRANCIS DUCKERING TUFNELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **32 LOWER GREEN ROAD  
EPSOM  
SURREY  
KT19 8LT**

*Date of Birth:* **04/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT & GENERAL COUNSEL**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**